

UNIVERSITY COMMUNITY PLANNING GROUP
University Town Center – Forum Hall
Executive Committee Monthly Meeting – Tuesday, November 8, 2011
Minutes (Final)

Directors present: Janay Kruger (Chair), Kris Kopensky (Secretary), Milt Phegley (Membership Secretary), Jana Fortier, Charley Herzfeld, John Bassler, Deryl Adderson, Nan Madden, Pat Wilson, Sam L. Greening, Doug Williamson, Damon Bradshaw, Marilyn Dupree, Petr Krysl, Ryan Perry, George Lattimer, Alice Tana, and Juan H. Lias.

Directors absent: Linda Colley (Vice Chair), William Geckeler, and James Evans.

- 1. Call Meeting to Order** – Janay Kruger (Chair) at 6:06 PM.
- 2. Pledge of Allegiance.**
- 3. Agenda Adoption –**
 - a. Doug Williamson (DW) questioned item 11 as he believed it should be an information item
Motion: DW motion to change item 11 to information item and seconded by Kris Kopensky (KK).
Vote: 4 in favor, 11 opposed, motion did not pass
Motion: Pat Wilson (PW) motioned to approve as written and seconded by Ryan Perry (RP).
Vote: Unanimous
- 4. Approval of October Minutes -**
 - a. KK suggested changes to section 8.c; Spelling of Mel Millstein's name and adjustments to section a. and b.
 - b. DW adding comment in section 11e. DW stated that he would like to hear from the opposing viewpoint
Motion: Recommend approval of minutes with changes by PW and seconded by DW.
Vote: Unanimous
- 5. SDPD Al Alvarez – Al Alvarez**
 - a. Introduced new Lieutenant, Steve Shaw, contact information 858.552.1710
- 6. Announcements – Janay Kruger (Chair)**
 - a. UCSD EIR, letter in packet
 - b. CPC Update, items discussed; briefing on embarcadero plan, summary of building code update (in packet), new foreclosure program, and urban agriculture
 - c. UCCA, annual meeting tomorrow night at 6PM First Baptist Church
 - d. BIOCOP, two SR developments working with city
 - e. SANDAG, Trolley built and operational by 2018, SANDAG approved I-5 and Genesee widening, could be operational in 2015
- 7. Reports-**
 - a. **Membership - Milt Phegley (Membership secretary)**
 - a. Annual elections next march, handout in packet identifies seats and process
 - b. Forms on hand to sign up as UCPG general member
 - c. List on hand to document meeting attendance
 - d. Review of membership qualifications
 - b. **UCSD – Milt Phegley**
 - a. UCSD Community Group update available
 - c. **50th District Brian Bilbray Office – Will Zasadny**
 - a. Hire veteran act of 2011 review, currently in house
 - b. December 3rd event, Christmas for the core, flyer handed out
 - c. Super committee deadline approaching

- d. **Councilperson Sherri Lightner Office** – Jesse Mays
 - a. Update on work on La Jolla Village Drive and Nobel
 - b. Slurry projects complete mid November
 - c. Pothole round up coming soon, please send in requests
 - d. City replacing 80 percent of street lights with high efficiency “more natural” lights
 - e. Water policy gained approval, next step is to create a task force to implement policy
 - f. Sink hole update, caused by failed storm drain, repair complete this week
 - e. **Supervisor Ron Roberts Office** – absent
 - f. **Assemblyman Nathan Fletcher Office**– Sterling McHale
 - a. Updates on State Assembly
 - g. **53rd District, Susan Davis Office** – Daniel Hazard
 - a. Davis dispatch in packet
 - b. Susan Introduced new bill, short sale transparency act
 - h. **MCAS Miramar** - Juan H. Lias
 - a. One announcement, Thursday is 236th birthday of Marine Core
 - i. **Planning Department** – Absent
 - 8. **Public Comment**
 - a. Comment on homes that are converting garages and using front yard as parking lot
 - 9. **Information Item: North Torrey Pines Road Improvement Project Median, curb, gutter, drainage, landscaping improvements, North Torrey Pines Rd. from 600 feet north of Genesee Ave. to the State Reserve boundary including the Callan Rd. intersection** - Louis Schultz, City of SD Project Manager
 - a. Review of project
 - b. Money coming from FBA funds
 - 10. **Action Item: : La Jolla Centre III Letter in response to the Draft EIR due Nov. 25, 2011, Sub-Committee proposed letter of comments** - Tom Sullivan, Senior Vice President, Irvine Company
 - a. KK recused from conversation and vote
 - b. Janay Kruger (JK) reviewed status thus far, four sub committee meetings and a proposed letter
 - c. Tom Sullivan, review of project timing; 11/25/11 Planning consideration, 1/12 City council consideration, and action 2/12
 - d. Q: PW, is \$100k contribution in addition to mitigation? A: Not tied to mitigation
 - e. Q: Petr Krysl (PK) please review trips and where they are from A: 3142 for project, 800 on project, remainder being transferred from other Irvine Company project trips
 - f. Q: DW, what would it cost a company to develop this project to this point? A: Approximately 7 figures
 - g. Q: George Lattimer (GL) to JK, what is the proposal? A: initially just a letter, but may want to vote as the schedule may limit voting opportunity
 - h. JK, review of the letter (attached)
 - i. C: JK, please clarify mitigation. A: Discussion on Mitigation wording by board
 - j. Q: PK, what do we mean by the city needing to be consistent on traffic study? A: JK, reports of different required information from different participating parties
 - k. Q: Charley Herzfeld (CH), is this related to direction to consider or not consider planned projects? A: JK, yes
 - l. C: From Irvine Company traffic study preparer with more information
 - m. C: CH suggested that we be specific and request that each project be analyzed with both proposed street improvement projects being "out"
- Motion 1:** To approve the letter as written by PW and seconded by Alice Tana (AT).
- Vote: 3 For, 11 against, motion failed, KK recused.**

Motion 2: To approve the letter removing the third paragraph, the topic of the third paragraph to be submitted as a second letter if so desired by RP seconded by Marilyn Dupree (MD).

Vote: 13 for and 1 opposed, motion passed, KK recused

11. Action Item: San Diego Canyonlands Request for Support Letter for Dedication of 10,000 acres of city-owned open space as parkland, Issues: Add two parcels, potentially delete 2 or 3 parcels - Eric Bowlby, Executive Director, SD Canyonlands, Inc

- a. C: JK commented that information requested last month has not been provided
- b. Review of project
- c. C: JK Suggest taking three parcels off as may be good SR land and add two parcels
- d. C: On why some listed parcels should be dedicated when it is not designated already. Also why not rezone designated space to SR
- e. C: DW, concerned about dedicating space as it "locks it up"
- f. C: GL, take L310 RU out

Motion: Express support for dedication of open space, keeping the possibility of adding parcels, including L304mm and I307pm or deleting parcels including; k302p2,k302p3, and k302r2 parcels in UTC by PK and seconded by GL

Vote: 11 for and 4 against, motion passed

12. Action Item: Widening of I-805 Status and Friends of Rose Canyon request to change location and impacts- Bruce April, CALTRANS, Ron Caraet, CALTRANS (Invitees SANDAG and MTS), Debby Knight, Friends of Rose Canyon

- a. Review of project
- b. Reviewed La Jolla Village Drive option versus Nobel, concern that the switch would increase traffic at LJVD. Nobel also favored due to super loop connectivity
- c. Debbie Knight shared concerns and impact proceeding with this project as planned
- d. Debbie Knight suggested alternatives

Motion: Motion of non support of BRT station at current location by Jana Fortier (JF) and seconded by MD.

Vote: 6 for and 9 against, motion failed.

13. Action Item: PTS# 164984 University City Village CUP for the remodel and reconstruction of senior housing units- Shaun Schmidt, Willmark Communities, Randy Williams, Willmark Communities

- a. Requesting approval on change to CUP
- b. Three changes
- c. Inner circle has pulled out of project
- d. Previous limited declaration still in effect asking for no change in density
- e. Changes are: move from two story to three story, change footprints, and add more garages
- f. New CUP providers reclaimed water use, more amenities, and more garages
- g. Q: JK, still doing two stories on Governor? A: yes
- h. Q: GL, can you point out which projects are under construction? a: shown

Motion: To approve as presented by DW and seconded by PW.

Vote: Unanimous

14. Action Item: Urban Agriculture Code Update for CPC Recommendation Allows bees, chickens, pigmy goats in residential zones, allows new regs. Community gardens, sale of produce and ability to prepare food for sale onsite, allows community gardens in industrial zones

- a. Review of recommendation
- b. C: PW, Should not allow in high density homes
- c. C: Nan Madden, Should not allow bees
- d. C: CH, Should not allow goats
- e. Public comment with more information

Motion: Motion to not allow for multi-family dwellings to be included in these recommendations, not seconded, no vote.

f. More viewpoints discussed pro and con, no formal motion

15. Ad Hoc Committees

- a. FBA Sub-Committee- Janay Kruger for Linda Colley
 - a. No update
- b. Torrey Pines City Glider Park – Doug Williamson
 - a. No update
- c. Bicycle Safety Committee - Petr Krysl
 - a. No update
- d. Mid Coast Trolley –J. Kruger for B. Geckeler
 - a. Trolley report attached
- e. High Speed Rail – P. Krysl, acting chair
 - a. No update
- f. Scripps Health – J. Kruger
 - a. Submitted EIR but will need to be redone
- g. Irvine Company – J. Kruger for B. Geckeler
 - a. No update other than earlier presentation

16. Old/New Business

17. Adjourn – 10:34 PM

Submitted by:

Kristopher J. Kopensky, Secretary
University Community Planning Group